

Minutes
Beaumont City Council
Beaumont Redevelopment Agency
Beaumont Financing Authority
550 E. 6th Street, Beaumont, California
City Council Workshop (4:00 p.m.)
Closed Session (5:00 p.m.)
Regular Session (6:00 p.m.)
Tuesday, October 19, 2004

WORKSHOP SESSION

Workshop to begin at 4:00 p.m. Place: Civic Center, Room 5

Roll Call: Mayor Dressel, Council Member Berg, Council Member DeForge, Council Member Killough were present. Mayor Pro Tem Fox was excused.

- 1) Local, State, and National Legislative and Lobby Reports

Items included in the workshop session are for discussion purposes only. No action by the city council is taken at this time. This portion of the agenda is to give input and receive clarification for items on the scheduled agenda or for future agenda's.

CLOSED SESSION – No action taken.

**Closed Session to begin at 5:00 p.m. Place: Civic Center
Conference Room**

Roll Call: Mayor Dressel, Council Member Berg, Council Member DeForge, Council Member Killough were present. Mayor Pro Tem Fox was excused.

- a. Pursuant to Government Code Section 54957.6, Conference with Labor Negotiator – City Negotiator as Personnel Director Alan Kapanicas
Employee Organization: Management Unit
- b. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator Property Generally Located at:
 - 1. Government Code Section 54956.8 – 4th Street & Beaumont Avenue
 - 2. Government Code Section 54958.8 – Viele Road
- c. Pursuant to Government Code Section 54956.9(a) - Anticipated Litigation – Conference with Legal Counsel – Three Cases:
 - 1. Outdoor Media Group, Inc. vs. City of Beaumont – Case No. ED CV 03-01461 RT SGLx
 - 2. Cherry Valley Pass Acres and Neighbors vs. The City of Beaumont – Case No. 371902

3. Cherry Valley Pass Acres and Neighbors vs. San Geronio Pass Water Agency and City of Beaumont – Case No. 405984
4. Beaumont vs. Bingham – Case No. 412368
5. Citizens for Sensible Traffic vs. Beaumont (Walmart) Case No. 409107
6. Balderamma Vs. Beaumont (Claim)
7. Ayala vs. Beaumont Case No. 413345

REGULAR SESSION

Regular Session to begin at 6:00 p.m.

Place: Civic Center, Room 5

Roll Call: Mayor Dressel, Council Member Berg, Council Member DeForge, Council Member Killough were present. Mayor Pro Tem Fox was excused.

Affidavit of Posting – Shelby Hanvey – Deputy City Clerk
Invocation: Council Member Berg
Pledge of Allegiance: Council Member Berg
Presentation: None
Adjustments to Agenda: None

ORAL AND WRITTEN COMMUNICATIONS: Anyone wishing to address the City Council on any matter not on the agenda of this meeting may do so now. The oral communications portion of the agenda is to hear public comments. If any question or concern arises related to any issues not on the agenda, it will be referred to staff for appropriate response. Anyone wishing to speak on an item on the agenda may do so at the time the Council considers that item. All person(s) wishing to speak must fill out a "Request to Speak Form" and give it to the City Clerk at the beginning of the meeting. The forms are available on the table at the back of the room. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person.

Mr. Wireman – Veile Avenue going towards Bolo Ct is in bad shape and need to be looked at. Staff responded that a portion of Veile Avenue is in the County of Riverside and the message will be relayed to the County.

1. CONSENT CALENDAR

- a. Approval of all Ordinances and Resolutions to be read by title only and publish by summary.
- b. Approval of the Minutes of the City Council Meeting October 5, 2004.
- c. Approval of the Warrant List for October 19, 2004.

Recommendation: Approval of the Consent Calendar as presented.

Motion by Council Member DeForge, Seconded by Council Member Berg to approve the Consent Calendar as presented. Vote: 4/0

2. ACTION ITEMS/PUBLIC HEARING/REQUESTS

- a. Disaster Mitigation Act of 2000 (DMA 2000) - Resolution No. 2004-57 – “A Resolution of the City Council of the City of Beaumont accepting and approving its designated portion of the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan upon approval by the Federal emergency Management Agency (FEMA)”

Recommendation: Hold Public Hearing and Adopt Resolution No. 2004-57 as presented.

Open Public Hearing 6:20 p.m.

Speakers:

Nancy Hall – In Favor

Closed Public Hearing 6:23 p.m.

Motion by Council Member Killough, Seconded by Council Member DeForge to Adopt Resolution No. 2004-57 as presented. Vote: 4/0

- b. Tentative Tract Map No. 32882 and Negative Declaration No. 04-ND-18, Proposed Division of a 5.39 Acre Parcel into 17 Residential Lots on the Property Located Northerly of the Intersection of Chestnut Avenue and 13th Street. Applicant: David Schuelke

Recommendation: Adopt Negative Declaration No. 04-ND-18 and approve Tentative Tract No. 32882 for a period of two years based on the findings and subject to the conditions of approval.

Open Public Hearing 6:34 p.m.

Speakers:

John Jones - Neutral

Joseph Avakian – Neutral

Sandy Streeter – Opposed

Norm Davis – Applicant Representative

David Schulke – Applicant

Joseph Avakian - Neutral

Closed Public Hearing 7:16 p.m.

Motion by Council Member Berg, Seconded by Council DeForge to approve as presented by staff. Vote: 4/0

- c. Ground Lease with Riverside County Office of Education for City Property located on 8th Street at Magnolia Avenue.

Recommendation: Approval of Ground Lease as presented by Staff.

Motion by Council Member Berg, Seconded by Council Member Killough to approve as presented. Vote: 4/0

- d. Resolutions and Ordinance pertaining to Community Facilities District (CFD) 93-1 Series 2004 Bonds Financing , Improvement Area 8A – (Continued from October 5, 2004).

Recommendation: Hold Public Hearing and Adopt Resolution No. 2004-52, Approve the first reading of Ordinance No. 871, Adopt Resolution Nos. 2004-53, 2004-54, 2004-55, 2004-56 and Resolution BFA 2004-03 as presented.

Open Public Hearing 7:40 p.m.

No Speakers

Closed Public Hearing 7:40 p.m.

Resolution No. 2004-52 – “Resolution of the City Council Acting as the Legislative Body of Community Facilities District No. 93-1 Determining to Annex Land and to Establish Improvement Area No. 8A within Community Facilities District No. 93-1 and Calling a Special Election within Improvement Area No. 8A to submit to the Qualified Electors thereof the Question of Levying a Special Tax Pursuant to the Rate and Method of Apportionment of Special Tax for Improvement Area No. 8A and Designating the City Clerk of the City as the Election Official”

Motion by Council Member Berg, Seconded by Council Member DeForge to Adopt Resolution No. 2004-52 as presented. Vote: 4/0 Conduct Election

**Election Conducted
85 Yes Votes**

Resolution No. 2004-53 – “Resolution of the City Council of the City of Beaumont Acting as the Legislative Body of Community Facilities District No. 93-1 Determining the Results of the Special Election of the Qualified Electors of Improvement Area No. 8A of Community Facilities District No. 93-1”

Motion by Council Member DeForge, Seconded by Council Berg to adopt Resolution No. 2004-53 as presented. Vote: 4/0

Ordinance No. 871 (first reading) – “Ordinance of the City Council of the City of Beaumont, State of California, Acting as the Legislative Body of Community Facilities District No. 93-1, Authorizing the Levy of a Special Tax within Improvement Area No. 8A of Community Facilities District No. 93-1”

Motion by Council Member Berg, Seconded by Council Member Killough to approve the 1st reading of Ordinance No. 871 as presented. Vote: 4/0

Resolution No. 2004-54 – “Resolution of the City Council of the City of Beaumont Confirming Satisfaction of City Goals and Policies for Community Facilities Districts in Connection with the Issuance of Bonds for Improvement Area No. 8A of Community Facilities District No. 93-1 and the Sale thereof to the Beaumont Financing Authority”

Motion by Council Member Berg, Seconded by Council Member DeForge to adopt Resolution No. 2004-54 as presented. Vote: 4/0

Resolution No. 2004-55 – “Resolution of the City Council of the City of Beaumont Approving the Issuance of Bonds by the Beaumont Financing Authority to Purchase District Bonds for Public Capital Improvements with respect to Improvement Area No. 8A within Community Facilities District No. 93-1”

Motion by Council Member Berg, Seconded by Council Member DeForge to adopt Resolution No. 2004-55 as presented. Vote: 4/0

Resolution No. 2004-56 – “Resolution of the City Council of the City of Beaumont Acting as the Legislative Body of Community Facilities District No. 93-1 Relating to the Issuance of Bonds with Respect to Improvement Area No. 8A within Community Facilities District No. 93-1 and the Sale Thereof to the Beaumont Financing Authority”

Motion by Council Member Berg, Seconded by Council Member DeForge to adopt Resolution No. 2004-56 as presented. Vote: 4/0

Resolution No. BFA 2004-03 – “Resolution of the Beaumont Financing Authority Authorizing the Issuance of Not in Excess of \$10,000,000 Aggregate Principal Amount of 2004 Local Agency Revenue Bonds, Series C, Approving the form of Legal Documents Relating thereto and Authorizing and Directing Preparation, Execution and Delivery of the Final Forms thereof”

Motion by Council Member Berg, Seconded by Council Member Killough to Adopt Resolution No. BFA 2004-03 as presented. Vote: 4/0

- e. Community Facilities District No. 93-1 (CFD) – Improvement Area No. 19.

Recommendation: Open Public Hearing, adopt Resolution No. 2004-60 and Continued to the Next Regular Meeting of November 2, 2004.

Open Public Hearing 7:45 p.m.

Nancy Hall – What does Community Facilities District mean? Staff gave explanation to question.

Public Hearing remains open.

Motion by Council Member DeForge, Seconded by Council Member Killough to Adopt Resolution No. 2004-60 as presented and continue the public hearing to November 2, 2004 at 6:00 p.m. Vote: 4/0

- f. Resolution No. 2004-58 - Establishing Procedures to Implement the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP)

“A Resolution of the City Council of the City of Beaumont to Establish Procedures and Requirements for the Implementation of the Western Riverside County Multiple Species Habitat Conservation Plan.”

Recommendation: Hold Public Hearing and Adopt Resolution No. 2004-58 as presented.

Open Public Hearing 7:47 p.m.

No Speakers

Closed Public Hearing 7:47 p.m.

Motion by Council Member Berg, Seconded by Council Member DeForge to adopt Resolution No. 2004-58 as presented. Vote: 4/0

- g. Resolution No. 2004-59 abandoning and Vacating Heartland Grants of Easements and Offers of Dedication – Potrero Boulevard Loop Road and Lift Station.

“A Resolution of the City Council of the City of Beaumont Ordering the Abandonment and Vacation of a Portion of Potrero Boulevard between Oak Valley Parkway and State Route 60”

Recommendation: Hold a Public Hearing and Adopt Resolution No. 2004-59 as presented.

Open Public Hearing 7:50 p.m.

No Speakers

Closed Public Hearing 7:50 p.m.

Motion by Council Member Killough, Seconded by Council Member DeForge to adopt Resolution No. 2004-59 as presented. Vote: 4/0

- h. Grants of Easement for San Timoteo Sewer System – Upper Oak Valley

Recommendation: Hold Public Hearing and Accept the proposed grants of easement as presented.

Open Public Hearing 7:55 p.m.

No Speakers

Closed Public Hearing 7:55 p.m.

Motion by Council Member DeForge, Seconded by Council Member Berg to accept the proposed grants of easements as presented by staff. Vote: 4/0

- i. Amendment of the SCPGA at Oak Valley Specific Plan, Zone Change No. 04-RZ-04, Tentative Tract No. 31288, and Addendum to the Oak Valley Specific Plan Environmental Impact Report, Southwesterly of Desert Lawn Drive and Champions Drive. Applicant: Pardee Homes

Recommendation: 1) Acceptance to the Addendum to the SCPGA at Oak Valley Environmental Impact Report; 2) Approve the amendment to the SCPGA at Oak Valley Plan and Zone Change No. 04-RZ-04, to amend the zoning of the proposed 71 acre area to be added to the Specific Plan from R-SF to S-P; and 3) Approve Tentative Tract No. 31288 for a period of two years, based on the findings and subject to the conditions of approval.

Speakers:

Nancy Hall – Is the park space included in the acreage. Staff responded yes parks are included in the overall acreage.

Dave Castaldo – Concerns w/ Community Events being held in gated communities.

- j. Final Tract Map No. 31205 and Subdivision Agreement – (Cougar Way and Sunnyslope Avenue)

Recommendation: Approval of Final Tract Map No. 31205 and Subdivision Agreement.

Motion by Council Member DeForge, Seconded by Council Member Berg to Approve Final Tract No. 31205 as presented. Vote: 4/0

- k. Final Parcel Map No. 32115 – (West side of Beaumont Avenue between 12th and 13th Street)

Recommendation: Approval of Final Parcel Map No. 32115 as presented.

Motion by Council Member Berg, Seconded by Council Member DeForge to approve Final Parcel Map No. 32115. Vote: 4/0

- I. Award Street Repair Contract for Driveway on Beaumont Avenue

Recommendation: Approval of contract with Tyner Paving and Project Status Report for the street repair improvements.

Motion by Council Member Killough, Seconded by Council Member Berg to Approve the Contract with Tyner Paving and Project Status Report as presented. Vote: 4/0

3. City Manager's Reports

- a. Financial Report
- b. Red Light Monitoring
- c. Telecommunications Update
- d. Tree Committee Update
- e. Capital Improvement Plans Update

4. Council Reports

Adjournment of the City Council Meeting at 9:13 p.m.

Respectfully Submitted,


Alan Kapanicas
City Manager